

**APPROVED MINUTES
SUNNYVALE REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 10, 2008**

Agency Chair Spitaleri convened the Redevelopment Agency meeting at 11:46 p.m. (immediately following adjournment of the Sunnyvale City Council Meeting).

REDEVELOPMENT AGENCY ROLL CALL

PRESENT: Agency Chair Anthony Spitaleri
Agency Vice Chair Melinda Hamilton
Agency Member John Howe
Agency Member Otto Lee
Agency Member Ron Swegles
Agency Member Christopher Moylan
Agency Member David Whittum

ABSENT: None

STAFF PRESENT: Agency Executive Director Amy Chan
Assistant City Manager Robert Walker
Agency Counsel David Kahn
Agency Secretary and Director of Redevelopment Hanson Hom
Budget Analyst Drew Corbett
Director of Finance Mary Bradley
Agency Clerk Gail Borkowski

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Agency Vice Chair Hamilton moved and Agency Member Howe seconded to approve the Consent Calendar.

Agency Member Whittum stated he will be abstaining from approval of the draft minutes as he was not an agency member at the time the meetings were held.

VOTE: 6-0 (Agency Member Whittum abstained)

RDA 1.A. Approval of Draft Minutes of Regular Meeting of July 17, 2007

RDA 1.B. Approval of Draft Minutes of Regular Meeting of August 21, 2007

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

None.

Approved by Agency on June 24, 2008

PUBLIC HEARINGS/GENERAL BUSINESS

2. RDA 08-001 Adoption of the FY 2008/09 Budget for the Redevelopment Agency of the City of Sunnyvale

Budget Analyst Drew Corbett presented the staff report.

Public hearing opened at 11:50 p.m.

No speakers.

Public hearing closed at 11:50 p.m.

MOTION: Agency Member Howe moved and Agency Member Swegles seconded to approve staff recommendation: Agency adopts the proposed FY 2008/09 Redevelopment Agency budget as recommended.

VOTE: 7-0

ADJOURNMENT OF THE REDEVELOPMENT AGENCY

Agency Chair Spitaleri adjourned the Redevelopment Agency meeting at 11:50 p.m.

Gail T. Borkowski
Agency Clerk

Date